



The Neighborhood Charter Network

NCN Board Meeting

Date and Time

Tuesday January 13, 2026 at 3:00 PM EST

Location

Enlace Academy Media Center

The Neighborhood Charter Network is hosting a board meeting on the second Tuesday of every other month.

Public comment sign up:

<https://docs.google.com/spreadsheets/d/15VVz3ERFJWi9gwMakDFqTWNnKYj80LU8j6dqfQb2V9w/edit#gid=1428411036>

Public Comment:

- Speakers are allowed two (2) minutes to offer comments to the board.
 - A timer will start when you begin; please briefly conclude your remarks when you hear the timer go off.
 - Comments should be directed to the board collectively, should not be abusive or disruptive, and should not address a topic that might be of a confidential nature or that would compromise the impartiality of the board.
 - While the board is happy to receive your comments, we will not respond or answer questions.
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Agenda

	Purpose	Presenter	Time
I. Opening Items			3:00 PM
A. Record Attendance			1 m

	Purpose	Presenter	Time
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Joan Servaas	1 m
Approve minutes for NCN Board Meeting on November 11, 2025			
II. Academic Excellence			3:02 PM
A. Mid-Year Academic & Board Dashboard Updates	FYI	Allison Segarra-Hansen	30 m
III. Finance			3:32 PM
A. Finance updates	FYI	Brian Anderson	5 m
B. LEI Update & A Longer Table/Kitchen Vote	Vote	Brandon Delk	15 m
IV. Governance			3:52 PM
A. Board Elections	Vote	Joan Servaas	10 m
B. Board Recruitment Update	Discuss	Joan Servaas	5 m
C. Community Outreach Launch	FYI	Katherine Dulay	5 m
V. Closing Items			4:12 PM
A. Adjourn Meeting	Vote		